

~~SECRET~~

25X1

EXRAND-M-38
24 November 1970

25X1

Copy 35

COMIREX SUBCOMMITTEE
For
EXPLOITATION RESEARCH AND DEVELOPMENT

Minutes of Meeting Held in IAS Conference Room
0900-1130, Wednesday, 18 November 1970

25X1

25X1

1. Special Briefing.

[] introduced [] Chief, Advanced Technology Branch, Research and Engineering Division, TSG/NPIC. He briefed EXRAND on current R&D projects concerned with color materials and future color materials programs. An outline of his briefing is attached. All of the color material projects discussed will be listed in the new combined

25X1

25X1

Declass Review by NIMA/DOD

25X1

GROUP 1: EXCLUDED FROM
AUTOMATIC DOWNGRADING
AND DECLASSIFICATION

~~SECRET~~

25X1

~~SECRET~~

EXRAND-M-38

25X1

25X1

community exploitation R&D listing which is currently in the final stage of production. [] briefing provoked great thought on the tremendous potential of future color materials and the many exquisite problems that will have to be solved in order to competently exploit the materials.

2. Approval of Minutes.

[]
With the exception of a minor correction, the minutes of the previous meeting were approved.

25X1

3. Announcements.

25X1

25X1

25X1

b. [] added more factors to the Free Radical materials projects discussed at the last meeting. His concern was primarily with exploitation implications and effects upon future equipment when considering the potentially dramatic increase in film resolution. Present viewing equipment and equipment of the immediate future may not be of sufficient sophistication to effectively exploit Free Radical materials. []

25X1

25X1

25X1

25X1

[] Obviously, these factors together portend a profound impact on the exploitation community in both the R&D and operational aspects. If there is any reasonable level of accuracy to the predicted schedule and performance data, the exploitation community is already "behind the power curve" in making preparations for these developments. If there are significant inaccuracies in these data, more accurate data are needed in order that the exploitation community can make appropriate plans for the related R&D and operational preparations. This project was discussed by the members rather thoroughly with the consensus that EXRAND membership should keep up with it and be updated on the progress at subsequent EXRAND meetings.

25X1

25X1

~~SECRET~~

25X1

~~SECRET~~[REDACTED]
EXRAND-M-38

25X1

c. The special report on exploitation-related development projects under the CCB was delayed until the meeting of 20 January in order to provide additional information that is up to date.

25X1

d. The Chairman requested that the resources of the EXRAND membership be made available from time to time to evaluate specific and related suggestions officially presented through the various Suggestion Awards Programs. The talents of the membership would be requested only on a voluntary basis. Two suggestions are attached to these minutes for any of the EXRAND membership interests at this time. Please respond directly to [REDACTED]

25X1

25X1

e. [REDACTED] announced the forthcoming World-Wide Aeronautical Conference to be held at Wright-Patterson Air Force Base sometime in the Spring (March or April) which should be of interest to the EXRAND membership. More details will be forthcoming. He also reminded the membership that EXRAND was also planning a trip to Wright-Patterson Air Force Base in about April. The two affairs will not conflict. Some members will probably participate in both activities.

25X1

25X1

f. [REDACTED] announced the latest information on the 1540 light table production at [REDACTED]. He stated that at the present time [REDACTED] has not been able to meet the pre-acceptance schedule which has caused a further delay in the delivery of the prototype table. At this time the delivery schedule of the production models to commence on 3 January is still considered good except that there will now be a change in the incremental delivery schedule week by week. More detailed information will be forthcoming. With regard to the additional order of tables by the Community under the FY 1970 contract option, there has been no schedule projected to date. This information will also be forthcoming.

25X1

25X1

25X1

25X1

g. [REDACTED] reminded the members that they would be his guests on 16 December at NRTSC. The agenda there will include a briefing on Digital Image Processing, a tour of that facility, plus a tour of the National Photographic Laboratory now being installed and equipped at NRTSC. [REDACTED] also stated that he has received an increase in Navy complement by 25 personnel.

25X1

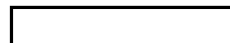
25X1

25X1

~~SECRET~~

25X1

25X1

~~SECRET~~

EXRAND-M-38

25X1

25X1
25X1

h. [] stated that there would be an Automatic Pattern Recognition Symposium by [] on 1 and 2 December in [] should there be any interest in the Community.

25X1

25X1

i. The Technical Task Team report has been completed except that the final draft and publication are still several weeks away.

25X1

4. Old Business.

25X1

a. [] stated that the final draft of the new revised EXRAND Objectives, although completed, have not yet been published in final form but this would probably be done within the next three weeks.

25X1

25X1

b. [] stated that the PCT would meet in the afternoon in the same conference room and would cover the surplus light table situation and other subjects dealing with procurement. He stated he had the NPIC surplus list for the light tables and that it looked to him that there were more requests within the Community for the tables than what would be available (135 - "940" light tables). One of the purposes of the meeting would be to deal fairly with the Community requirements and distribute the light tables throughout the year as they become available.

25X1

25X1

c. [] added that he had an additional surplus equipment list from NPIC and made the list available to members of EXRAND. []

25X1

25X1

[] requested an early look at this list. The Executive Secretary will send out copies to interested members within the next few days.

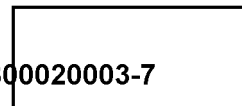
25X1

5. New Business.

25X1

a. [] solicited recommendations and comments from the members in order to plan for EXRAND's CY 71 agendas and programs. He stated that in January he would put out a proposed program covering the coming year's activities and asked the members to consider their actions in light of the dynamic changes to R&D programs and the effects of the current and future reconnaissance systems as related to exploitation. Members were specifically asked to provide recommended line items for special briefings, trips, displays, etc. All of these future recommended actions should be measured with consideration to the new EXRAND Objectives.

25X1

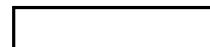
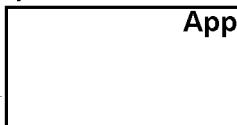
~~SECRET~~

25X1

25X1

Approved For Release 2003/02/27 : CIA-RDP78B05171A000800020003-7

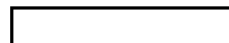
~~SECRET~~



EXRAND-M-38

25X1

b. The DIA member was requested to provide the EXRAND Objectives to the Joint Research and Development, Department of Defense, for possible input to their new JRDOD publication.



25X1

c. A number of EXRAND related subjects were discussed among the members concerning the capabilities of certain contractors, the general research and development picture on a national scale, the dynamic changes to federal and military organizations caused by policies and funds limitations and the effect upon future R&D programs in the exploitation of imagery.



25X1

The meeting adjourned at 1130.



25X1

Executive Secretary, EXRAND

Attachments:

- a. Briefing Outline, u.s.c.
- b. Suggestions (2), u.s.c., Limited Distribution
- c. Surplus Equipment List, u.s.c.

Distribution:

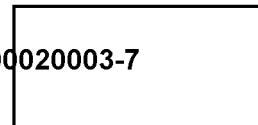
1 - EXRAND File



25X1

Approved For Release 2003/02/27 : CIA-RDP78B05171A000800020003-7

~~SECRET~~



25X1

25X1

Approved For Release 2003/02/27 : CIA-RDP78B05171A000800020003-7

Next 1 Page(s) In Document Exempt

Approved For Release 2003/02/27 : CIA-RDP78B05171A000800020003-7